

Faculty Senate Executive Council
Meeting after Retreat
Minutes for 8-18-11

Members present: Ann Rathbun, Kim Sharp, Doug Chatham, Royal Berglee, Julia Hypes, Robert Royar

The Executive council will meet this year on the first and third Tuesday at 3:15 - 4:45 pm in the Senate conference room, Allie Young 17.

The first meeting will be on Tuesday, August 30 at 10:30 to 11:30, due to a prior commitment for three of the members.

The EC will try to have 3 meetings this year with the President and the Provost.

Governance:

Governance has a position to fill on the Tenure Committee. Senator Royar asked the EC to think about removing the requirement for a Senator to serve on so many of the Standing Committees. Governance will also look at streamlining the Standing Committees by reviewing the committee descriptions and possibly disbanding some of the committees that are not active. Governance will also look into creating a structure/process for setting up Ad Hoc committees when necessary. Chair Sharp is trying to have someone from Academic Issues appointed to the Computer Competency Committee.

Senator Rathbun asked if the Governance committee would look into making the Green Committee a Standing Committee.

The Senate Chair and the Senate Chair Elect are on the administration's Honorary Degree Committee.

Chair and Chair Elect serve on the PLC.

The Provost would like for the Senate Committee on Issues to investigate external forces that impact the University that are out of University control such as CPE mandates, Senate Bill 1, etc. The EC would like to make an announcement, ahead of it happening, of issues and mandates coming down from Frankfort that will affect what the faculty are required to do in the future.

Adjournment: 5:00 p.m.